

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS  
CROW WING COUNTY, MINNESOTA  
Meeting held on November 14, 2006

The Board of County Commissioners met in adjourned session on November 14, 2006, at 9:30 a.m.

All members were present.

On motion of Commissioner Sluss seconded by Commissioner Walters the minutes of the October 24, 2006, meeting be approved as published and the reading of said minutes be dispensed with, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters the minutes of the September 26, 2006, meeting be amended as follows, all members voted "AYE".

“On motion of Commissioner Walters seconded by Commissioner Sluss the Board, upon recommendation of the Building and Grounds Committee, approves the following Requests to Issue Change Order, and the Chairman and County Auditor are authorized to sign the actual Change Orders when received, upon approval of the County Attorney, all members voted "AYE".

... CROW WING COUNTY BUILDING RENOVATION COURTHOUSE REMODEL-PHASE III AND COURTHOUSE ANNEX-PHASE II

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Holden Electric	12 - Electrical	Add \$4,585.98 <u>00</u>
Eagle Construction	1 - General Construction	Add \$805.00
Regal Contractors	3 – Steel Stud/Drywall	Add \$1,584.00
Thelen Heating & Roofing	11 - HVAC	Add <del>\$3,183.00</del> <u>\$2,943.00</u> ...”

On motion of Commissioner Sluss seconded by Commissioner Walters the Board accepts the following donations, all members voted "AYE".

ETOC Company, Inc.	\$ 450.00	Highway 371 Rest Area and Lakes Area Welcome Center
Midwest Bank	\$2,500.00	Highway 371 Rest Area and Lakes Area Welcome Center
Kavanaugh's	\$2,000.00	Highway 371 Rest Area and Lakes Area Welcome Center
Madden Bros., Inc.	\$8,333.33	Highway 371 Rest Area and Lakes Area Welcome Center
Deerwood Lumber	\$ 100.00	DARE Program at Crosslake Community School

On motion of Commissioner Sluss seconded by Commissioner Walters the Board approves the following 2007 Tobacco License applications, as approved by the County Attorney and County Sheriff, subject to any delinquent taxes being paid, and the County Auditor is authorized to issue said Licenses, all members voted "AYE".

ADA INC	COLLEGE SQUARE	BAXTER CITY
STEVEN MARK QUISBERG	CUB FOODS	BAXTER CITY
SPEEDWAY SUPERAMERICA LLC	SUPERAMERICA #4544	BAXTER CITY
BREEZY POINT INTERNATIONAL INC	BREEZY POINT RESORT	BREEZY POINT CITY
RB MILLER ENTERPRISES INC	BREEZY OASIS	BREEZY POINT CITY
MARK & JEAN NOWAK	GRANNY'S	EMILY CITY
GARRISON Y CLUB INC	Y CLUB	GARRISON CITY
STEVEN MARK QUISBERG	GARRISON SUPERVALU	GARRISON CITY
MYRIN JAMES POST #443	MYRIN JAMES POST #443	IRONTON CITY
VFW 3839	VFW NORTHERN POST	JENKINS CITY
JOHN STEEN	CHEEKS SALOON	MISSION TOWN

On motion of Commissioner Sluss seconded by Commissioner Walters the Board approves the Minnesota Trail Assistance Program Cross-Country Ski FY2007 Traditional Grant Agreements for the Brainerd Nordic Cross Country Ski Club and the Larson Lake Memorial Forest Trails, and the Chairman and County Auditor are authorized to sign said agreements, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters, upon recommendation of the Land Commissioner, the County Auditor is authorized to release surety posted by Snowy Pines in the amount of \$100 for Non-Commercial Thinning Services (Timber Stand Improvement Project), all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters the Board receives the 2005 Report of the Coroner for Crow Wing County and places it on file, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, approves Amendment No. 1 to the Shared Services/Income Contract between Crow Wing County and Brainerd Regional Human Services

Center for laundry service at the Crow Wing County Jail and Detention Center, extending the term to February 1, 2007.

BE IT FURTHER RESOLVED the Chairman and County Auditor are authorized to sign said Amendment, upon approval of the County Attorney.

Which resolution being seconded by Commissioner Walters was duly adopted, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Walters the petition of Northwoods Properties for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

E. 600' of NW1/4 of NW1/4, Sec. 20-44-31, 540202200A00009  
Rezone from Agricultural to Rural Residential 2.5

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Sweet Road.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential zoning to the west.
4. The request is consistent with land use plans and maps available.
5. The proposed zoning will have density impacts that are similar to the surrounding area.
6. Crow Wing Township supports the rezoning request.

On motion of Commissioner Tautges seconded by Commissioner Walters the petition of Joel and Jennifer Knutson for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. E. 200' of Govt. Lot 5, Sec. 31-136-28, 820313305BA0009  
Rezone from Agricultural to Shoreland Residential 2

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Middle Cullen Road.
2. There is adequate area for structures and septic.
3. Compatible with the Rural Residential 2.5 zoning to the west and Residential zoning to the north.
4. The request is consistent with land use plans and maps available.
5. The proposed zoning will have density impacts that are similar to the surrounding area.
6. Pelican Township and the lake association support the rezoning request.

On motion of Commissioner Ferrari seconded by Commissioner Tautges the petition of Melanie VanHorn for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

W1/2 2 Acre Square in NW Corner of NE1/4 of NE1/4, Sec. 14-46-29, 690141100E00009  
Rezone from Agricultural to Shoreland Residential 1

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Hematite Street.
2. There is adequate area for structures and septic.
3. Compatible with the Residential zoning in the area.
4. The proposed zoning will have density impacts that are similar with the surrounding areas.
5. The request is consistent with land use plans and maps available.

On motion of Commissioner Ferrari seconded by Commissioner Tautges the petition of Campground Ministry of the Church of God for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

(Tract B on Survey) that Pt. NE1/4 & that Pt. SE1/4, Sec. 33-46-28, 590334100AZ0009  
Rezone from Agricultural to Shoreland Residential 2 & Rural Residential 2.5

FINDINGS OF FACT:

1. There is adequate ingress/egress onto State Hwy 6.
2. There is adequate area for structure and septic.
3. Compatible with the Agricultural zoning in the area.
4. Lot meets or exceeds the minimum requirements for Shoreland Residential 1 & Rural Residential 2.5 zoning.
5. The proposed zoning will have density impacts that are similar to the surrounding area.
6. The request is consistent with land use plans and maps available.

On motion of Commissioner Walters seconded by Commissioner Tautges the plat of ANDERSON BASS LAKE NORTH, platted from (Tract C) that Pt. Govt. Lot 1, Sec. 24-135-28, 730241101R00009 (approximately 4.6 acres consisting of 2 lots), be approved, based on the following finding of fact, provided all taxes are paid and surety is posted in the amount of \$5,000 for road construction within said plat, all members voted "AYE".

FINDING OF FACT:

1. Meets the Subdivision Ordinance requirements.

On motion of Commissioner Walters seconded by Commissioner Ferrari the Board, upon recommendation of the County Highway Engineer, authorizes the County Auditor to release surety in the amount of \$22,000 posted for road construction within the plat of LAKE EDWARD ESTATES, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board receives a petition and schedules a Public Hearing to be held November 28, 2006, at 11:15 a.m. to consider establishment of the South Long Lake Improvement District, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss, upon recommendation of the Planning and Zoning Department, the County Auditor is authorized to obtain quotes for excavation and removal of materials and restoration of wetlands for the parcel legally described as Lot 4, ELANNDALE, Section 18, Township 134, Range 28, First Assessment District, 991110000040009, located on North Long Lake, to be received until 2:00 p.m. on November 30, 2006, all members voted "AYE".

Commissioner Walters offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the County Sheriff, revises the Crow Wing County 911 Plan to include the Diversity Project by Consolidated Telecommunications Company.

Which resolution being seconded by Commissioner Sluss was duly adopted, all members voted "AYE".

Commissioner Walters offered the following resolution and moved its adoption:

WHEREAS, the Board of Commissioners of Crow Wing County, Minnesota, at a regular public meeting by said Board on the 9th day of August, 2005, passed a Resolution establishing a Crow Wing County Sewer District Pilot Project, pursuant to Minnesota Statutes, Chapter 116A, and that special legislation authorizing a Crow Wing County Sewer District Pilot Project signed into law June 2, 2005, and

WHEREAS, the Board of Commissioners of Crow Wing County, Minnesota, wishes to clarify the duties and powers specifically granted to the established Sewer District pursuant to law, and those duties and powers retained by the said Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED:

1. The name of the District shall be Crow Wing County Sanitary Management District (District).
2. The area to be served shall be all of Crow Wing County except cities that have not, by resolution, requested to be included in the District.
3. Areas to be served need not be contiguous and the District can establish different systems for wastewater treatment in specific areas of the County.
4. Each special service area that is managed by the sewer system, or combination thereof, shall constitute a system under Minnesota Statutes, Chapter 116A.
5. The Board of Commissioners of Crow Wing County retains the following powers:
  - A. Appoint members of the District Commission;
  - B. Approve the amount of the overall budget of the District;
  - C. Approve the levy of any special assessments;
  - D. Approve the collection of any user fees;
  - E. Act as the fiscal Agent for the District if so requested by the District Board;
  - F. Levy ad valorem taxes for District purposes;
  - G. Apply, on its own, or join with the District in applying, for any grants or loans for District purposes;
  - H. Approve any County ordinances or amendments to County ordinances.
6. The Crow Wing County Sewer District shall have the following powers, to be exercised without County Board approval or waiver:
  - A. All powers, not herein retained by the Board of Commissioners of Crow Wing County, and as set forth in Minnesota Statutes, Section 116A.24;
  - B. Approve individual budget expenditures;

- C. Hire employees. All persons hired will be considered employees of the District. All employees of the District will be paid from District funds and will be under the sole control and supervision of the District Board.
- D. Contract for any goods or services for District purposes within the overall District budget.
- E. Authorized representatives of the District may, after presentation of credentials, enter at reasonable times any premise to inspect or maintain an individual sewage treatment system, as defined in Minnesota Statutes, Section 115.5, Subdivision 1, Paragraph (g);
- F. Modify any individual sewage treatment system to provide reasonable access to it for inspection or maintenance;
- G. Perform all or a portion of administrative and enforcement obligations with respect to individual sewer treatment systems under Minnesota Statutes, Chapter 115, and rules adopted by the Pollution Control Agency, if delegated to the District by resolution of the County Board.

Which resolution being seconded by Commissioner Sluss was duly adopted, all members voted "AYE".

An application was received for Repurchase of Forfeited Lands under Minnesota Statute 282.241, as follows:

Steven W. Sell                      Lot 5, Block 1 & Undivided 1/100 Interest in Outlot A,  
NELSON'S RABBIT POINT, 95112001005Z009

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Commissioners of Crow Wing County, Minnesota, that the foregoing application is approved for reasons stated as follows:

Financial hardship.

Which resolution being seconded by Commissioner Ferrari was duly adopted, all members voted "AYE".

An application was received for Repurchase of Forfeited Lands under Minnesota Statute 282.241, as follows:

STEVEN W SELL                      Und 1/100 Int. in Outlot A, Nelson's Rabbit Point,  
9811200090A0ACO

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Commissioners of Crow Wing County, Minnesota, that the foregoing application is approved for reasons stated as follows:

Financial hardship.

Which resolution being seconded by Commissioner Ferrari was duly adopted, all members voted "AYE".

Pursuant to Notice, a Public Hearing to consider adoption of the Crow Wing County Tattoo and Body Piercing Ordinance (No. 0604) was held at 11:00 a.m.

Commissioner Walters offered the following resolution and moved its adoption:

WHEREAS, a Public Hearing was held on November 14, 2006, to consider adoption of the Crow Wing County Tattoo and Body Piercing Ordinance (No. 0604).

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the County Health Department, adopts the Crow Wing County Tattoo and Body Piercing Ordinance (No. 0604), as on file in the Office of the County Auditor, effective upon proper publication.

Which resolution was seconded by Commissioner Sluss.

On motion of Commissioner Walters seconded by Commissioner Sluss that the Board amend the above resolution for the Crow Wing County Tattoo and Body Piercing Ordinance (No. 0604) to be effective February 1, 2007, all members voted "AYE".

The above resolution, as amended, was duly adopted, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters the Board places the Methamphetamine Prevention Coordinator/Analyst position in the County Health Department infrastructure, effective immediately, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Tautges the Board then convened as the Board of Health, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, acting as the Board of Health, authorizes the Chairman to sign the Child and Teen Checkups (C&TC) Administrative Services Annual Budget Worksheet for Budget Year 2007, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Tautges the Board then reconvened to the County Board meeting, all members voted "AYE".

Commissioner Walters offered the following resolution and moved its adoption:

WHEREAS, four local agencies currently having jurisdiction of Fawn Lake Road have requested the County Board to assume jurisdiction for the roadway as a means to more efficiently provide services to the residents of Crow Wing County, and

WHEREAS, the Board of County Commissioners has indicated a willingness to assume said jurisdiction on the basis that the roadway be improved to a bituminous surfaced, 9-ton road prior to it becoming a part of the County Road system, and

WHEREAS, a state grant in the amount of \$412,500 to assist the local agencies in funding the improvements is available through the Local Road Improvement Program administered by Mn/DOT State Aid Division, and

WHEREAS, the use of state funds requires adherence to state design standards including a 40 mile per hour design speed but the current alignment of Fawn Lake Road is very close to meeting a 30 mile per hour design speed which is consistent with other local roadways in the area, including those on the County Road system, and

WHEREAS, the topography and the residential nature of the Fawn Lake Road area supports seeking relief from design requirements while not compromising the safety of the traveling public.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorizes the County Highway Engineer to request a variance for a design speed of 30 miles per hour for improvements to Fawn Lake Road, project number S.A.P. 18-592-001.

Which resolution being seconded by Commissioner Tautges was duly adopted, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Ferrari that the Board adopt the Conservation Area Management Plan for the Red Shouldered Hawk for County lands in Sections 22-27 inclusive and 34 and 35 in Roosevelt Township, as recommended by the Land Commissioner and the County Lands and Forestry Advisory Committee.

On motion of Commissioner Tautges seconded by Commissioner Walters the Board tables the above motion to the next meeting, all members voted "AYE", except Commissioners Sluss and Larsen voted "NAY".

On motion of Commissioner Walters seconded by Commissioner Ferrari the Board, upon recommendation of the Land Commissioner, receives the following appraisals and authorizes payments to James H. Bedard, Inc. in the amount of \$1,600 and Lanz Appraisal in the amount of \$250, to be paid from the Forfeited Tax Sale Fund, all members voted "AYE".

Appraiser: James H. Bedard, Inc.

South 99 Feet of the North 231 Feet of Government Lot 1, Section 28, Township135, Range 27,  
520282201B00009  
EMV = \$29,100  
Appraisal Fee: \$400

N. 264' of W. 165' of NWSW, Sec. 30-138-27, 270303200600009  
EMV = \$17,700  
Appraisal Fee: \$400

Lot 10, Block 6, IRONTON, 251020060100009  
EMV = \$5,700  
Appraisal Fee: \$400

Lot 137, 13TH ADDITION TO BREEZY POINT ESTATES, 101370001370009  
EMV = \$4,700  
Appraisal Fee: \$400

Appraiser: Lanz Appraisal

Lot 1, Block 23, WHITEBIRCH SIXTEEN, 101750230010009  
EMV = \$16,000  
Appraisal Fee: \$250

On motion of Commissioner Walters seconded by Commissioner Tautges the Board, upon recommendation of the Land Commissioner, sets the following sale prices and authorizes direct sales of tax forfeited tracts to the Cities of

Manhattan Beach, Ironton and Breezy Point, respectively, for public purposes, in accordance with Minnesota Statute 282.01, Subdivision 1a, all members voted "AYE".

City of Manhattan Beach

N. 264' of W. 165' of NWSW, Sec. 30-138-27, 270303200600009  
 park purposes  
 EMV = \$17,700  
 Appraisal Fee: \$400  
 Sale Price: \$18,100

City of Ironton

Lot 10, Block 6, IRONTON, 251020060100009  
 alley for access, garbage removal, snow removal  
 EMV = \$5,700  
 Appraisal Fee: \$400  
 Sale Price: \$6,100

City of Breezy Point

Lot 137, 13TH ADDITION TO BREEZY POINT ESTATES, 101370001370009  
 future public facilities and infrastructure  
 EMV = \$4,700  
 Appraisal Fee: \$400  
 Sale Price: \$5,100

Lot 1, Block 23, WHITEBIRCH SIXTEEN, 101750230010009  
 park purposes  
 EMV = \$16,000  
 Appraisal Fee: \$250  
 Sale Price: \$16,250

On motion of Commissioner Ferrari seconded by Commissioner Walters the Board, upon recommendation of the Land Commissioner, authorizes the County Auditor to commence an Alternate Sale Procedure, in accordance with Minnesota Statute 282.01 Subdivision 7a, for a non-conforming tax forfeited tract described as the South 99 Feet of the North 231 Feet of Government Lot 1, Section 28, Township135, Range 27, 520282201B00009; and further, the minimum sale price shall be \$29,500, with bids to be returned to the County Board for review and final sale award, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Walters, upon recommendation of the Land Commissioner, that payment be made to Thomas R. Nelson in the amount of \$2,242.92 for timber damage on his property in the NW1/4 of SW1/4, Section 3, Township 137, Range 27, 120033200000009, due to an accidental timber harvest encroachment, and the County Auditor is authorized to issue the warrant from the Forfeited Tax Sale Fund, all members voted "AYE", except Commissioner Sluss voted "NAY".

On motion of Commissioner Walters seconded by Commissioner Tautges, upon recommendation of the Land Commissioner, the County Auditor is authorized to obtain quotes for Winter Shearing Services on approximately 12 acres in Pelican Township for purposes of preparing the site for planting in 2008, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Ferrari the Board, upon recommendation of the Land Commissioner, authorizes a Request for Proposals for the development of the Milford Mine Project, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Tautges the Board, upon recommendation of the Land Commissioner, classifies tax forfeited land involved in the Whitetail Investments LLC Land Exchange described as the S1/2 of NW1/4, Section 11, Township 137, Range 29, 720112300000009 and 720112400000009, as Non-Conservation, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss the Board accepts the following renewal rates of BlueCross BlueShield of Minnesota for Crow Wing County Employee Group Health Insurance for 2007, all members voted "AYE".

	<u>BASIC PLAN</u>	<u>CMM PLAN</u>	<u>VEBA PLAN*</u>
Crow Wing County Contribution (for regular, full time employees, including all full time non-contract employees, appointed officials and elected officials)	\$ 635.46	\$597.81	\$286.40
Employee Contribution	\$ 404.04	\$282.19	\$165.10
Total Monthly Contribution	\$1,039.50	\$880.00	\$451.50

\*The County will contribute \$216.68 per month into a VEBA savings account for employees who chose the VEBA option.

On motion of Commissioner Walters seconded by Commissioner Sluss the Board accepts the following renewal rates of Assurant Dental for Crow Wing County's Dental Plan for 2007, all members voted "AYE".

	<u>FREEDOM BASIC PLAN</u>	<u>FREEDOM PREFERRED PLAN</u>
Employee	\$ 30.21	\$ 49.08
Employee + 1 Dependent	\$ 56.01	\$ 91.06
Employee + 2 or more Dependents	\$101.65	\$151.05

On motion of Commissioner Walters seconded by Commissioner Tautges the Board accepts the renewal Select Account Program with BlueCross BlueShield of Minnesota for the period January 1, 2007, to December 31, 2007, without a net cost to the County, subject to the following, all members voted "AYE".

1. Participation being optional by the employee.
2. Said service shall not be construed as a future employee entitlement.
3. Maximum amount of reimbursement under said Program must be available at all times during period of coverage.
4. Limit annual maximum election to \$3,000.
5. Establish six-month eligibility requirement.
6. Allow forfeitures at the end of said Program's plan year to be used to off-set County administrative expenses.
7. Minimum \$5 deduction per payroll.
8. Expenses can be incurred until March 15, 2008.

On motion of Commissioner Walters seconded by Commissioner Sluss the Human Services Director is authorized to advertise and hire to fill a vacant regular, full time Accounting Technician position created by the resignation of Christine Beckel, at the rate of \$1,947 per month (Step 3, Minnesota Teamsters Public and Law Enforcement Employees' Union, Local No. 320 (Social Services Unit) Labor Agreement and Minnesota Merit System), in accordance with the County Affirmative Action Policy and subject to 2006 budget guidelines, all members voted "AYE".

Commissioner Ferrari was excused at 1:00 p.m.

On motion of Commissioner Tautges seconded by Commissioner Walters the Board, upon recommendation of the County Assessor, approves the Amendment to the Assessor Purchase of Services Agreement between Crow Wing County and Dale W. Carter which amends Exhibit "A" to include New Construction Permits and other parcels as directed in Various Taxing Districts throughout the County for 2007 Assessment, and the Chairman and County Auditor are authorized to sign said Amendment, upon approval of the County Attorney, all members voted "AYE".

An application was received for Repurchase of Forfeited Lands under Minnesota Statute 282.241, as follows:

Mark J. Lubovich                      Lots 4 & 5, Block 10, Morningside Park, 711070100040009 &  
711070100050009

Commissioner Tautges offered the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Commissioners of Crow Wing County, Minnesota, that the foregoing application is approved for reasons stated as follows:

Financial hardship.

Which resolution being seconded by Commissioner Walters was duly adopted, all members voted "AYE".

Commissioner Walters offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorizes the County Auditor to advertise for sealed bids to be received until 2 p.m. on December 7, 2006, for the following PRINTING AND PUBLISHING, in accordance with Minnesota Statutes 331A.01 and 375.12:

1. Commissioners and Board of Equalization Proceedings
2. Delinquent Tax List
3. Miscellaneous Printing and Publishing
4. Financial Statement, Official Publication
5. Financial Statement, Other Publication

Which resolution being seconded by Commissioner Tautges was duly adopted, all members voted "AYE".

Commissioner Walters offered the following resolution and moved its adoption:

WHEREAS, Minnesota Statute 282.01 provides for the sale of tax forfeited lands which are classified as non-conservation, and

WHEREAS, Minnesota Statute 282.01, Subd. 4, provides a method for the sale of tax forfeited lands on an installment payment basis pursuant to an Auditor's Certificate of Purchase of Tax Forfeited Lands, and

WHEREAS, Minnesota Statute 282.01, Subd. 5, provides the criteria for when a purchaser of tax forfeited lands pursuant to Minnesota Statute 282.01, Subd. 4, is in default, and the method for the cancellation for such a contract, and

WHEREAS, a certain tax forfeited land contract is and has been in default for failure by the purchaser to make payments in accordance with the provisions of Minnesota Statute 282.01, Subd. 5.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, declares that the following Auditor's Certificate of Purchase of Tax Forfeited Lands be, and hereby is, canceled:

<u>Purchaser</u>	<u>Certificate No.</u>
Michael A. Juare	1827

Which resolution being seconded by Commissioner Tautges was duly adopted, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss the Board, pursuant to Minnesota Statute 375.07, sets the County Board meeting dates for 2007 to be held the second and fourth Tuesday of each month, plus the required organizational meeting on the first Tuesday after the first Monday in January, except for the meeting scheduled for December 25th will be rescheduled to December 27th, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss the Board, upon recommendation of the Building and Grounds Committee, approves the Crow Wing County Complex Parking Plan, as on file in the Office of the County Auditor, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss the Board, upon recommendation of the Building and Grounds Committee, voids the following Change Order approved on April 11, 2006, and authorizes the Construction Manager to issue a Construction Change Directive, all members voted "AYE".

CENTRAL HEAT PLANT/CENTRAL SERVICES REMODEL

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Gull River Plumbing & Heating	13 - Mechanical Plumbing/Htg.	Deduct \$8,100.00

On motion of Commissioner Walters seconded by Commissioner Sluss the Board, upon recommendation of the Building and Grounds Committee, approves the following Requests to Issue Change Order, and the Chairman and County Auditor are authorized to sign the actual Change Orders when received, upon approval of the County Attorney, all members voted "AYE".

NEW JAIL FACILITY

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Fergus Drywall, Inc.	13 - Steel Stud/Drywall	Deduct \$89.44
St. Cloud Acoustics	15 - Act/Acoustical Treatments	Add \$1,165.00
Brothers Fire Protection	26 - Fire Protection	Add \$370.00
Geo's Paint & Finish, Inc.	17 - Painting	Deduct \$1,400.00

CROW WING COUNTY BUILDING RENOVATION COURTHOUSE REMODEL-PHASE III AND COURTHOUSE ANNEX-PHASE II

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
MCI	6 - Flooring	Add \$5,803.05
Geo's Paint & Finish	7 - Painting	Add \$1,430.00

TESTING, ADJUSTING AND BALANCING/FUNCTIONAL PERFORMANCE TESTING FOR THE HISTORICAL MUSEUM - MECHANICAL CONNECTIONS/REMODEL, JUDICIAL CENTER, CENTRAL HEAT PLANT, COMMUNITY SERVICES BUILDING AND NEW JAIL

<u>CONTRACTOR</u>	<u>BID CATEGORY</u>	<u>CHANGE ORDER</u>
Bal Tech, Inc.	Labor & Material	Add \$27,000.00

On motion of Commissioner Sluss seconded by Commissioner Walters the following bills were allowed, all members voted "AYE".

AITKIN COUNTY COURT ADMINISTRATOR	SERVICE	\$350.00
AITKIN COUNTY SHERIFF	BOARD OF PRISONERS	15,948.22
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	234,410.16
ANDERSON/CHRISTINE	TRAVEL	321.11
ANOKA COUNTY COURT ADMINISTRATION	SERVICE	500.00
ASPEN PUBLISHERS INC	SUPPLIES	482.00
ASSET RECOVERY CORPORATION	SERVICE	4,245.79
ASSOCIATION OF MINNESOTA COUNTIES	REGISTRATION FEE	975.00
AVON ELECTRIC SERVICES INC	CONTRACT AGREEMENT	35,672.15
AYRES ASSOCIATES INC	CONTRACT AGREEMENT	4,225.00
BARTA/MARK	TRAVEL & MEETING	386.77
BAUERLY BROTHERS INC	CONTRACT AGREEMENT	57,872.47
BRAINERD & CROW WING PUBLIC TRANSIT	CONTRACT AGREEMENT	13,521.51
BRAINERD DISPATCH	PUBLISHING	6,552.39
BRAINERD GENERAL RENTAL CENTER INC	SERVICE	2,080.28
BRAINERD LAKES AREA CHAMBER OF COMMERCE	REGISTRATION FEE	329.94
BRAINERD PUBLIC UTILITIES	UTILITIES	27,454.19
BYMARK/RICK	TRAVEL & MEETING	450.04
CALIGOR MIDWEST	SUPPLIES	643.14
CARDINAL HEALTH INC	SUPPLIES	1,221.67
CAREER CLOTHES	UNIFORMS	1,585.39
CDW INC	SUPPLIES	1,473.94
CENTERPOINT ENERGY MINNEGASCO	UTILITIES	3,178.16
CENTRAL LAKES DRUG TESTING	SERVICE	4,306.00
CITY OF BRAINERD	SERVICE	1,514.66
CLARINE/LORI	TRAVEL & MEETING	355.72
CLINICAL & FORENSIC PSYCHOLOGY LTD	PROFESSIONAL FEE	1,250.00
CROSSLAKE CONSTRUCTION DEMO DEBRIS	SERVICE	8,680.18
CROW WING COUNTY HIGHWAY DEPARTMENT	REPAIR & MAINTENANCE	28,636.93
CROW WING COUNTY RECORDER	SERVICE	644.00
CROW WING POWER	UTILITIES	605.93
DAVE GAALSWYK CONSTRUCTION	REPAIR & MAINTENANCE	4,000.00
DELL MARKETING L P	SUPPLIES	2,926.75
DEVRIES/JEANNE	TRAVEL & MEETING	324.15
DOWNTOWN ART AND FRAME	SUPPLIES	530.00
EAGLE CONSTRUCTION COMPANY INC	CONTRACT AGREEMENT	6,368.91
EDER/JAMES	TRAVEL & MEETING	461.62
ELECTION SYSTEMS & SOFTWARE INC	SERVICE	8,472.08
FIRST IMPRESSION PRINTING	SUPPLIES	859.31
FLEET FUELING	VEHICLE EXPENSE	2,289.36
FRANK MADDEN & ASSOCIATES	PROFESSIONAL FEE	1,373.52
G & K SERVICES	SERVICE	941.98
G A THOMPSON COMPANY	SUPPLIES	669.90
GOTHMANN EXCAVATING INC	SERVICE	10,230.00
GUNTER/TAMI	TRAVEL	455.24
HEARTLAND ANIMAL RESCUE TEAM	CONTRACT AGREEMENT	3,820.64
HILLYARD HUTCHINSON	SUPPLIES	2,556.06
HOISINGTON KOEGLER GROUP INC	CONTRACT AGREEMENT	2,000.00
ISD 181 FOOD SERVICE	SERVICE	4,051.50
JOHN E REID AND ASSOCIATES	REGISTRATION FEE	1,280.00
JUSTEN/DENE'	TRAVEL	339.98
KELLY SERVICES INC	SERVICE	1,874.40
KRAUSE LOCK & KEY	REPAIR & MAINTENANCE	941.22
LAKES AREA MAILING	CONTRACT AGREEMENT	1,473.55
LAKES AREA MAT SERVICE II	SERVICE	832.03
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	3,357.50
LANDECKER & ASSOCIATES	PROFESSIONAL FEE	5,169.50
LARSON/VICKI	TRAVEL	353.34
M R SIGN COMPANY INC	SUPPLIES	2,753.18
MAATTALA/JOHN	TRAVEL	371.16
MARCO BUSINESS PRODUCTS	SERVICE AGREEMENT	6,582.96
MARSDEN BUILDING MAINTENANCE	SUPPLIES	1,193.87

MARTIN COMMUNICATIONS INC	REPAIR & MAINTENANCE	333.25
MATTHEW BENDER & CO INC	SUPPLIES	835.20
MCCUTCHEON/SHAWN	TRAVEL & MEETING	780.38
MEZZENGA/SUSAN	TRAVEL & MEETING	545.06
MILLE LACS COUNTY COURT ADMINISTRATOR	SERVICE	800.00
MILLIMAN	PROFESSIONAL FEE	2,250.00
MINNESOTA DEPARTMENT OF HUMAN SERVICES	UTILITIES	73,330.25
MINNESOTA DEPARTMENT OF TRANSPORTATION	SERVICE	5,989.66
MINNESOTA ELEVATOR INC	SERVICE	363.99
MINNESOTA GIS LIS	REGISTRATION FEE	1,200.00
MINNESOTA OFFICE OF ENTERPRISE	COMMUNICATION	1,216.41
MINNESOTA SCHOOL OF DIVING	REPAIR & MAINTENANCE	560.08
MINNESOTA STATE AUDITOR	PROFESSIONAL FEE	55,739.97
MN COUNTY ATTORNEYS ASSOCIATION	SERVICE	552.74
MN FALL MAINTENANCE EXPO	REGISTRATION FEE	675.00
MN SOCIAL SERVICE ASSOCIATION	REGISTRATION FEE	4,385.00
MORRIS/DOUGLAS	MEETING	371.16
MOTOR SHOP	REPAIR & MAINTENANCE	809.40
MYERS/DENNIS	TRAVEL & MEETING	392.49
NISSWA SANITATION	UTILITIES	2,209.85
NORTH AMERICAN SALT COMPANY	CONTRACT AGREEMENT	43,393.59
NORTH CENTRAL MEDICAL SUPPLY	SUPPLIES	904.40
NORTH COUNTRY SECURITY	CONTRACT AGREEMENT	3,800.51
NORTHERN WATER WORKS SUPPLY INC	REPAIR & MAINTENANCE	945.27
NORTHLAND FIRE PROTECTION	SERVICE	2,457.34
OFFICE SHOP	SUPPLIES	4,939.85
PAYCER/LAURA	TRAVEL & MEETING	311.35
PRATT'S AFFORDABLE EXCAVATING, INC	CONTRACT AGREEMENT	164,884.09
PRO STAFF	SERVICE	5,578.09
PRO-SCAPE	CONTRACT AGREEMENT	16,184.25
PSS - MINNEAPOLIS	SUPPLIES	372.68
R W BECK & ASSOCIATES	PROFESSIONAL FEE	37,560.80
RELIANCE TELEPHONE INC	REPAIR & MAINTENANCE	767.48
SANYO SCIENTIFIC	SERVICE	8,455.34
SCHMIDT/MARTYN	TRAVEL & MEETING	729.73
SIGN SPOT	SUPPLIES	843.48
SMART/JANELL	TRAVEL	366.24
SNOWY PINES REFORESTATION	SERVICE	850.00
SOFTWARE HOUSE INTERNATIONAL	SERVICE	4,214.22
ST JOSEPHS MEDICAL CENTER	PROFESSIONAL FEE	729.90
STREICHERS	SUPPLIES	1,017.70
SYNERGY GRAPHICS	SUPPLIES	24,415.52
TCBX	SERVICE	458.00
TELEMETRY AND PROCESS CONTROLS, INC	REPAIR & MAINTENANCE	2,949.00
TOMS TV	SUPPLIES	1,063.91
TRIMIN SYSTEMS INC	SUPPLIES	424.94
UNICEL	COMMUNICATION	7,613.77
USPCA REGION 12	REGISTRATION FEE	330.00
VEOLIA ENVIRONMENTAL SERVICES	SERVICE	6,440.34
WANNEBO EXCAVATING INC	SERVICE	374.50
WASTE MANAGEMENT OF NORTHERN MINNESOTA	UTILITIES	683.36
WEST PAYMENT CENTER	SUPPLIES	768.75
WIDSETH SMITH NOLTING	SERVICE	4,877.45
WIDSETH SMITH NOLTING & ASSOCIATES INC	PROFESSIONAL FEE	11,742.00
XCEL ENERGY	UTILITIES	6,368.91
XEROX CORPORATION	SERVICE AGREEMENT	1,717.71
ZIEGLER INC	SUPPLIES	12,874.02
TOTAL NUMBER CLAIMS NOT EXCEEDING \$300 205	TOTAL DOLLAR AMOUNT	22,665.33

On motion the Board adjourned to November 28, 2006.

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ED LARSEN, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS  
CROW WING COUNTY, MINNESOTA

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DEBORAH A. ERICKSON, COUNTY AUDITOR  
CROW WING COUNTY, MINNESOTA